

STATE/TRIBAL ECONOMIC DEVELOPMENT COMMISSION

**State Capitol, 1301 E. 6th Avenue
Helena, MT**

Governor's Montana Room

Thursday, January 30, 2007

9:00 AM – 4:00 PM

a working lunch will be provided

WELCOME / PRAYER, PURPOSE OF GATHERING – ACTING CHAIRMAN

➤ PUBLIC COMMENT PERIOD

NEW BUSINESS

- ELECTION OF OFFICERS – SHAWN**
- YELLOWROBE REPORT – 10 AM CONFERENCE CALL WITH DR. PAUL POLZIN**
- SUPPORT FOR LC 0548, REVISE LAWS GOVERNING STATE-TRIBAL ECONOMIC DEVELOPMENT COMMISSION – ANDY**
- MONTANA TRIBAL TOURISM ALLIANCE – JAMES PARKER SHIELD**
- NATIVE CAUCUS MEETING – NOON-1:00 SHAWN REAL BIRD**

ONGOING BUSINESS

- REVIEW OF MINUTES**
- BUDGET – BARBARA**
- REPORT AND REVIEW OF ACTION LIST – ANDY**
- OIA ACTIVITY REPORT – RENO**
- COMMITTEE MEMBER REPORTS**
 - 5-10 MINUTES WHEN EACH MEMBER WILL HAVE A TIME TO REPORT OF THE PROMINENT ECONOMIC DEVELOPMENT AS WELL AS THE NEW AND UP COMING PROJECTS**
 - A 1 PARAGRAPH HARD COPY OF REPORT TO BE EMAILED TO STAFF FOR USE ON WEB SITE**

OTHER BUSINESS, NEXT MEETING